# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF GEORGIA SAVANNAH DIVISION

Petitioner,

CIVIL ACTION NO.: 4:20-cv-124

v.

SHERIFF JOHN T. WILCHER,

Respondent.

## **ORDER AND REPORT AND RECOMMENDATION**

Petitioner Jake Chapman ("Chapman") filed an "Unspecified" Petition for Writ of Habeas Corpus while he was a pre-trial detainee at the Chatham County Sheriff's Complex in Savannah, Georgia. Doc. 1. Chapman also filed a Motion for Leave to Proceed *in Forma Pauperis*. Doc. 2. For the reasons which follow, I **RECOMMEND** the Court **DISMISS** without prejudice Chapman's Petition, **DIRECT** the Clerk of Court to **CLOSE** this case and enter the appropriate judgment of dismissal, and **DENY** Chapman *in forma pauperis* status on appeal. <sup>1</sup> I **DENY as moot** Chapman's Motion for Leave to Proceed *in Forma Pauperis* in this Court. Doc. 2.

A "district court can only dismiss an action on its own motion as long as the procedure employed is fair . . . . To employ fair procedure, a district court must generally provide the plaintiff with notice of its intent to dismiss or an opportunity to respond." Tazoe v. Airbus S.A.S., 631 F.3d 1321, 1336 (11th Cir. 2011) (citations and internal quotation marks omitted). A magistrate judge's Report and Recommendation provides such notice and opportunity to respond. See Shivers v. Int'l Bhd. of Elec. Workers Local Union, 349, 262 F. App'x 121, 125, 127 (11th Cir. 2008) (indicating a party has notice of a district court's intent to sua sponte grant summary judgment where a magistrate judge issues a report recommending the sua sponte granting of summary judgment); Anderson v. Dunbar Armored, Inc., 678 F. Supp. 2d 1280, 1296 (N.D. Ga. 2009) (noting report and recommendation served as notice claims would be sua sponte dismissed). This Report and Recommendation constitutes fair notice to Chapman his suit is due to be dismissed. As indicated below, Chapman will have the opportunity to present his objections to this finding, and the presiding district judge will review de novo properly submitted objections. See 28 U.S.C. § 636(b)(1); Fed. R. Civ. P. 72; see also Glover v. Williams, No. 1:12-CV-3562, 2012 WL

### **DISCUSSION**

In his Petition, Chapman asserts he has been illegally detained for three months, yet he notes he has not yet been convicted. Doc. 1 at 1. Chapman also asserts he was subject to an illegal search and seizure on February 4, 2020. <u>Id.</u> at 3.

### I. Whether Chapman's Petition Is Barred

Chapman's Petition should be dismissed for two reasons. First, Chapman filed his Petition prematurely. Second, he failed to exhaust his available state remedies prior to filing his Petition.<sup>2</sup>

At the time Chapman filed his Petition on June 2, 2020, his state criminal proceedings were ongoing. Chapman cannot proceed under 28 U.S.C. § 2254 "because he is not yet attacking 'custody pursuant to the *judgment* of a State court." <u>Greene v. United States</u>, No. CV408-020, 2008 WL 476121, at \*1 (S.D. Ga. Feb. 19, 2008) (quoting 28 U.S.C. § 2254(b)(1) (emphasis in original)); and then quoting <u>Stacey v. Warden, Appalachee Corr. Inst.</u>, 854 F.2d 401, 403 n.1 (11th Cir. 1988) ("Section 2254 . . . applies only to post-trial situations.")). Thus, Chapman's Petition is premature under § 2254.

To the extent Chapman's challenge to pre-trial proceedings in Chatham County was properly brought under 28 U.S.C. § 2241, his Petition also should be dismissed. <u>Hughes v. Coursey</u>, No. CV110-077, 2010 WL 3338696, at \*1 (S.D. Ga. July 10, 2010) (citing <u>Medberry v. Crosby</u>, 351 F.3d 1049, 1060 (11th Cir. 2003)). A writ of habeas corpus may issue to a prisoner

<sup>5930633,</sup> at \*1 (N.D. Ga. Oct. 18, 2012) (explaining magistrate judge's report and recommendation constituted adequate notice and petitioner's opportunity to file objections provided a reasonable opportunity to respond).

<sup>&</sup>lt;sup>2</sup> Chapman has since been convicted of possession with intent to distribute methamphetamine. <a href="http://www.dcor.state.ga.us/GDC/Offender/Query">http://www.dcor.state.ga.us/GDC/Offender/Query</a>, search for "Chapman, Jake" (last visited Dec. 20, 2021). The date he filed his Petition, however, is relevant for this analysis.

pursuant to § 2241 if the prisoner "is in custody in violation of the Constitution or laws or treaties of the United States." 28 U.S.C. § 2241(c)(3). While "the habeas corpus remedy is authorized by § 2241," it is "also subject to § 2254 and all of its attendant restrictions." Peoples v. Chatman, 393 F.3d 1352, 1353 (11th Cir. 2004).

Prior to filing a petition for writ of habeas corpus in federal court, a petitioner must first seek relief from the courts within his state of conviction. That requirement is as follows:

An application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted unless it appears that—

- (A) the applicant has exhausted the remedies available in the courts of the State; or
- (B)(i) there is an absence of available State corrective process; or
  - (ii) circumstances exist that render such process ineffective to protect the rights of the applicant.

28 U.S.C. § 2254(b)(1). "An applicant shall not be deemed to have exhausted the remedies available in the courts of the State, within the meaning of this section, if he has the right under the law of the State to raise, by any available procedure, the question presented." 28 U.S.C. § 2254(c). The United States Supreme Court has held "a state prisoner must present his claims to a state supreme court in a petition for discretionary review in order to satisfy the exhaustion requirement" when discretionary review "is part of the ordinary appellate review process in the State." O'Sullivan v. Boerckel, 526 U.S. 838, 839–40, 847 (1999). Therefore, in order to exhaust state remedies, "state prisoners must give the state courts one full opportunity to resolve any constitutional issues by invoking one complete round of the State's established appellate review process." Id. at 845. This exhaustion requirement also extends to a state's collateral review process. Gary v. Ga. Diagnostic Prison, 686 F.3d 1261, 1274 (11th Cir. 2012); Pope v.

Rich, 358 F.3d 852, 854 (11th Cir. 2004). Failure to exhaust all claims or to demonstrate exhaustion is futile prior to bringing a § 2254 petition requires the petition be dismissed. See Nelson v. Schofeld, 371 F.3d 768, 771 (11th Cir. 2004), superseded by rule on other grounds, as recognized in Hills v. Washington, 441 F.3d 1374 (11th Cir. 2006).

While a state prisoner's failure to exhaust his remedies in state court ordinarily will result in the automatic dismissal of his federal habeas petition, this is not always true. See 28 U.S.C. §§ 2254(b) & (c). First, a court may deny a petition on the merits without requiring exhaustion "if it is perfectly clear that the applicant does not raise a colorable federal claim." Granberry v. Greer, 481 U.S. 129, 135 (1987); 28 U.S.C. § 2254(b)(2). The State may also expressly waive the exhaustion requirement. Hills, 441 F.3d at 1376. Finally, a court should not require exhaustion if it has been shown "there is an absence of available State corrective process," or "circumstances exist that render such process ineffective to protect the rights of the applicant." 28 U.S.C. § 2254(b)(1)(B). The exhaustion requirement should not be applied "if the state court has unreasonably or without explanation failed to address petitions for relief." Hollis v. Davis, 941 F.2d 1471, 1475 (11th Cir. 1991).

Chapman has not shown this Court should entertain his federal petition.<sup>3</sup> It is clear from the face of his Petition he has not exhausted his state remedies prior to the filing of his Petition.

Hughes, 2010 WL 3338696, at \*2 (noting exhaustion requirement applies to challenges to pretrial detention and collecting cases); Doc. 1. In addition, there is no evidence corrective process

Pursuant to Rule 4 of the Rules Governing § 2254 Cases:

The clerk must promptly forward the petition to a judge . . ., and the judge must promptly examine [the petition]. If it plainly appears from the petition and any attached exhibits that the petitioner is not entitled to relief in the district court, the judge must dismiss the petition and direct the clerk to notify the petitioner.

in the State of Georgia is unavailable. <u>Hughes</u>, 2010 WL 3338696, at \*2 ("In Georgia, the proper method for challenging pre-trial detention, . . ., is a state petition for a writ of habeas corpus."). Chapman failed to exhaust his available state remedies prior to filing his Petition, and his Petition should be dismissed, without prejudice. Moreover, to the extent Chapman intended for his Petition to be brought under § 2254, his Petition is premature.

## II. Leave to Appeal in Forma Pauperis

The Court should also deny Chapman leave to appeal *in forma pauperis*. Though Chapman has not yet filed a notice of appeal, it would be appropriate to address that issue in the Court's order of dismissal. See Fed. R. App. P. 24(a)(3) (trial court may certify appeal is not taken in good faith "before or after the notice of appeal is filed").

An appeal cannot be taken *in forma pauperis* if the trial court certifies, either before or after the notice of appeal is filed, the appeal is not taken in good faith. 28 U.S.C. § 1915(a)(3); Fed. R. App. P. 24(a)(3). Good faith in this context must be judged by an objective standard.

Busch v. County of Volusia, 189 F.R.D. 687, 691 (M.D. Fla. 1999). A party does not proceed in good faith when he seeks to advance a frivolous claim or argument. See Coppedge v. United States, 369 U.S. 438, 445 (1962). A claim or argument is frivolous when it appears the factual allegations are clearly baseless or the legal theories are indisputably meritless. Neitzke v.

Williams, 490 U.S. 319, 327 (1989); Carroll v. Gross, 984 F.2d 392, 393 (11th Cir. 1993). Thus, a claim is frivolous and not brought in good faith if it is "without arguable merit either in law or fact." Moore v. Bargstedt, 203 F. App'x 321, 323 (11th Cir. 2006) (quoting Bilal v. Driver, 251 F.3d 1346, 1349 (11th Cir. 2001)); see also Brown v. United States, Nos. 407CV085, 403CR001, 2009 WL 307872, at \*1–2 (S.D. Ga. Feb. 9, 2009).

Based on the above analysis of Chapman's Petition, there are no non-frivolous issues to raise on appeal, and an appeal would not be taken in good faith. Thus, the Court should **DENY** Chapman *in forma pauperis* status on appeal.

#### **CONCLUSION**

For the above-stated reasons, I **RECOMMEND** the Court **DISMISS** without prejudice Chapman's "Unspecified" Petition for Writ of Habeas Corpus, **DIRECT** the Clerk of Court to **CLOSE** this case and enter the appropriate judgment of dismissal, and **DENY** Chapman leave to appeal *in forma pauperis*. I **DENY as moot** Chapman's Motion for Leave to Proceed *in Forma Pauperis*. Doc. 2.

Any objections to this Report and Recommendation shall be filed within 14 days of today's date. Objections shall be specific and in writing. Any objection that the Magistrate Judge failed to address a contention raised in the Complaint must be included. Failure to file timely, written objections will bar any later challenge or review of the Magistrate Judge's factual findings and legal conclusions. 28 U.S.C. § 636(b)(1)(C); Harrigan v. Metro Dade Police Dep't Station #4, 977 F.3d 1185, 1192–93 (11th Cir. 2020). To be clear, a party waives all rights to challenge the Magistrate Judge's factual findings and legal conclusions on appeal by failing to file timely, written objections. Harrigan, 977 F.3d at 1192–93; 11th Cir. R. 3-1. A copy of the objections must be served upon all other parties to the action.

Upon receipt of Objections meeting the specificity requirement set out above, a United States District Judge will make a de novo determination of those portions of the report, proposed findings, or recommendation to which objection is made and may accept, reject, or modify in whole or in part, the findings or recommendations made by the Magistrate Judge. Objections not meeting the specificity requirement set out above will not be considered by a District Judge. A

party may not appeal a Magistrate Judge's report and recommendation directly to the United States Court of Appeals for the Eleventh Circuit. Appeals may be made only from a final judgment entered by or at the direction of a District Judge.

**SO ORDERED** and **REPORTED** and **RECOMMENDED**, this 20th day of December, 2021.

BENJAMIN W. CHEESBRO

UNITED STATES MAGISTRATE JUDGE SOUTHERN DISTRICT OF GEORGIA